



Town of Paxton  
Board of Selectmen  
697 Pleasant Street, Paxton, MA 01612  
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## Regular Meeting Minutes

Monday, June 21, 2016

**Meeting Location: John Bauer Senior Center 17 West Street, Paxton, MA 01612**

Members Present: Peter Bogren, Jr., Chairman  
Julia N. Pingitore, Vice Chairman  
John F. Malone, Clerk  
  
Carol L. Riches, Town Administrator

Attendees: see Attendee List

The Chairman called the meeting to order at 7:00pm.

### Appoint Jason Silvestri as Detective

- Motion (JM) seconded (JP) to approve the appointment of Jason Silvestri as Detective. Unanimous, all in favor.
- Motion (JM) seconded (JP) to approve the appointment of Forrest Thorpe as Sergeant. Unanimous, all in favor.

### Open warrant for Special Town Meeting

- Motion (JM) seconded (JP) to open the warrant for a Special Town Meeting on July 27, 2016. Unanimous, all in favor.

### Request to put sign on the common

- Motion (JM) seconded (JP) to approve the sign request from Recreation with the amendment that should something else take place on the common that the sign may need to come down for a period of time. Unanimous, all in favor.

### End of year transfers

- Motion (JM) seconded (JP) to approve the following end of year transfers. Unanimous, all in favor.

<u>Account transferred to</u>	<u>Account transferred from</u>	<u>Amount</u>
0100-1210-5400-0000	0100-1210-5103-0000	\$5,000.00
0100-1145-5200-0000	0100-1145-5400-0000	\$625.00

(JM) recused himself from this vote.

- Motion (PB) seconded (JP) to approve this transfer. Unanimous, all in favor.

0100-1155-5800-0000	0100-1192-5200-0000	\$1,000.00
0100-1155-5800-0000	0100-1155-5200-0000	\$1,323.21
0100-1163-5102-0000	0100-1163-5200-0000	\$46.75

### **Meeting Minutes**

- **Motion (JM) seconded (JP) to approve the Regular Meeting Minutes of June 6, 2016. Unanimous, all in favor.**

### **Town Administrators Update**

- **FY16 Budget**

No change since the last meeting.

- **Road Material Bids**

The yearly bids were opened on June 17, 2016 (per attached) and Mike Putnam, Superintendent is recommending the following:

Bituminous concrete in place-MA Broken Stone: \$53.61 per ton

Full Depth Reclamation-Murray Paving: \$1.979 sq. yd.

Sand, stone and Gravel- Bond Construction: various

- **Motion (JM) seconded (JP) to approve the bids as requested by the DPW Superintendent. Unanimous, all in favor.**

- **Community Compact IT Grant**

We were unsuccessful in the CC IT Grant. Our grant submission centered on severing the fiber connection between the Town Hall and Public Safety Complex and installing new servers, firewalls and purchasing new computers. We will replace four of the outdated computers in Town Hall through monies remaining at year end. Other items will need to be put on hold until we have the funding available, but the next important item to replace is the servers.

A list of the successful communities is attached.

- **WRSD Collective Bargaining**

We received the attached letter requesting a municipal representative to take part in the vote for a new Municipal Representative for Negotiations. Please vote on this delegate to attend the July 11<sup>th</sup> meeting.

### **Correspondence**

- **(PB)** Letter from town resident Neil Bagdis thanking the DPW for the road work that was done on Brigham Rd.
- **(PB)** Sara Root-Simone extended a thank you to all those that helped with the Bike Rodeo at the library.

**Other Business**

- (JM) I will be attending the school committee meeting tomorrow night.

The next meeting is scheduled for Tuesday, July 5, 2016 at 7:00pm.

**Adjourned Meeting at 7:48pm, Unanimous all in favor.**

**Documents from the Meeting filed in BOS office:**

Meeting minutes

Agenda

Attendance list

Town Administrators update

Respectfully submitted,

Donna Graf-Parsons

Administrative Assistant